

# Regular Board Meeting

## Amite County School District

Policy Site: <http://amite.msbapolicy.org/>

November 12, 2020 at 05:15 PM

### Agenda

**1. Call to Order**

**2. Welcome**

**3. Invocation**

**4. Approve Agenda:**

4.1. 16th Section Investment Update: Belinda Fields, Smith, Shellnut, Wilson

**5. Approve consent agenda:**

5.1. Approve minutes

5.2. Approve fixed assets

5.3. Approve resignations

5.4. Approve student transfers 2020-2021

5.5. Approve FY21 School Recognition Contract Addendum

5.6. Approve 16th Section Lease

5.7. Approve 2020 Legislative New and Updated Policies

5.8. Approve Waste Management Service Agreement

**6. Recommendations:**

ALL COMPENSATION WILL BE IN ACCORDANCE WITH THE STATE AND LOCAL SCHOOL DISTRICT PAY SCALE.  
(Employment pending certification &/or background checks)

6.1. New Hires

**7. Approve timber bids**

**8. Approve hunting and fishing bids**

**9. Approve Financial Matters**

9.1. Docket of Claims October 2020

9.2. Financial Report October 2020

9.3. Approve Final Financial Reports as of June 30, 2020

9.4. Approve HVAC bids for ACES

**10. Approve Superintendent's Report**

**11. Adjournment**